

**REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY MAY 3, 2004 AT 7:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.**

Present: Dennis P. Flood, Mayor  
Isabel B. Milano, Trustee  
David A. Klassen, Trustee  
Jonathan A. Siegel, Trustee  
Donald P. Marra, Deputy Administrator  
Michael Cerone, Police Lieutenant  
Lawrence S. Schopfer, Clerk-Treasurer  
Gregory R. Nilsson, Superintendent of Public Works  
Lino J. Sciarretta, Village Attorney's Office

Mayor Flood called the meeting to order. Trustee Milano made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Siegel and unanimously approved.

Upon reconvening after executive session, the regular meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. There were no comments from those in attendance.

Trustee Siegel made a motion to adopt the minutes of the organizational and regular meeting of the Board of Trustees held April 12, 2004. Trustee Milano seconded the motion and it was unanimously approved.

Trustee Milano made a motion to adopt the minutes of the regular meeting of the Board of Trustees held April 12, 2004. Trustee Siegel seconded the motion and it was unanimously approved.

Mayor Flood read correspondence from Michele Voso regarding renewable energy. A copy of this piece of correspondence is attached hereto as a part of these minutes.

**RESOLUTION 2004-47**

**AWARD OF CONTRACT FOR FLOORING INSTALLATION LABOR RATES FOR VILLAGE HALL RENOVATIONS PROJECT (#2004-04)**

Trustee Klassen offered the following resolution, which was seconded by Trustee Siegel and adopted:

**WHEREAS**, sealed bids were received and opened on April 14, 2004 for Flooring Installation labor rates in connection with the renovation of Village Hall, now therefore be it

**RESOLVED**, to award contract 2004-04 (Flooring) to the lowest responsible bidder, N.A.C. Corp., for an estimated contract total of \$6,858, subject to receipt of acceptable references for this contractor and to authorize the Village Administrator to execute said contract.

The vote resulted as follows:

AYES:	4	(Mayor Flood, Trustees Milano, Klassen, Siegel)
NAYS:	NONE	

**RESOLUTION 2004-48**

**ESTABLISHMENT OF AN ASSISTANCE PROGRAM FOR SENIOR CITIZENS FUNDED THROUGH DONATIONS**

Trustee Milano offered the following resolution, which was seconded by Trustee Siegel and adopted:

**WHEREAS**, the Village of Irvington Parks & Recreation Department operates a Senior Citizens Program that coordinates activities and provides non-monetary assistance to the senior population of the Village of Irvington, and

**WHEREAS**, in certain instances, senior citizens encounter immediate problems or emergencies that require an immediate expenditure of funds that the Village of Irvington is not permitted to make on a senior's behalf, and

**WHEREAS**, St. Barnabus Episcopal Church wishes to donate up to \$1,000 for calendar year 2004 to the Village of Irvington Senior Citizens program, to be made available specifically for the benefit of such seniors with immediate problems or emergencies, now therefore be it

**RESOLVED**, to establish a separate Trust account in the records of the Village of Irvington for the purpose of receiving donated funds and expending funds on behalf of Irvington's senior citizens, and further

**RESOLVED**, to empower the Superintendent of Parks & Recreation and the Senior Citizens Coordinator of the Village of Irvington with sole discretion to select the beneficiary of any expended funds by evaluating the beneficiary's immediate problem or emergency, except that no beneficiary may receive more than \$250 per year, and further

**RESOLVED**, that the Superintendent of Parks & Recreation shall provide a designated representative of St. Barnabus Episcopal Church with a report on an annual basis listing descriptions of the incidents and amounts funded but not including any names or addresses of the beneficiaries of any expended funds, together with an accounting of any remaining balance of the Trust account, and further

**RESOLVED**, to protect the privacy of the individuals receiving funds by limiting the dissemination of the information connected to said payments to the Superintendent of Parks & Recreation, Senior Citizens Coordinator, Clerk-Treasurer, and Mayor of the Village of Irvington.

The vote resulted as follows:

AYES:	4	(Mayor Flood, Trustees Milano, Klassen, Siegel)
NAYS:	NONE	

Following the adoption of Resolution 2004-48, Peter Peyser, representing St. Barnabus Episcopal Church, presented Mayor Flood with a check for \$1,000 as the initial donation to the senior citizens assistance program.

Trustee Klassen reported on Water Department activities including lead sampling, hydrant flushing, and markouts for GIS mapping.

Trustee Siegel discussed a recent meeting with the Open Space Advisory Committee. He also reported on Department of Public Works activities including maintenance work along Cyrus Field Road, development of a tree evaluation program, and the availability of free compost material.

Trustee Milano discussed the upcoming Celebrate Our Youth Day to be held on May 8, 2004.

Clerk-Treasurer Lawrence Schopfer announced that a public hearing would be held on May 17, 2004 to consider a proposed local law pertaining to electrical inspections.

Deputy Administrator Donald Marra discussed a recent State grants workshop that he attended.

Superintendent of Public Works Greg Nilsson reported on the recent Arbor Day event at Dows Lane School.

Trustee Milano made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Siegel and unanimously approved.

Upon reconvening after executive session, upon a motion duly made, seconded, and unanimously approved, the Board made the following personnel appointments:

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<u>Name</u>	<u>Title</u>	<u>Department</u>	<u>Rate</u>
Brandon Kearns	Laborer P/T (summer)	DPW	\$8.00/hour
Timothy Gilroy	Laborer P/T (summer)	Water	\$8.00/hour
Gerald Mohl	Int. Account Clerk P/T	Clerk-Treasurer	\$13.50/hour

There being no further business, the meeting was adjourned.

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Lawrence S. Schopfer, Clerk-Treasurer

Attachments